



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Northwest Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Northwest Maricopa Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **regular meeting open to the public on Friday, February 17, 2012 beginning at 9:00 a.m. at West-MEC, 5487 North 99th Avenue, Board Room, Glendale, Arizona 85305**. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome, Introductions, and Call to Order | Dr. Debbie Pischke, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Dr. Debbie Pischke, Chair |
| 3. Review and Approval of January 20, 2012 Meeting Minutes | Dr. Debbie Pischke, Chair |
| 4. Overview of Grantee Renewal and RFGA Process and Timeline | Dr. Debbie Pischke, Chair |
| 5. Review and Discussion on Grantee Finance and Data Reports | Dr. Debbie Pischke, Chair |
| 6. Discussion and Possible Action on the Family Resource Center/Family Support Coordination Proposal | Dr. Debbie Pischke, Chair |
| 7. Community Awareness Subcommittee Update
a) Sponsorship Application
b) Discussion and Possible Action on SFY2013 Community Awareness Budget | Judith Brengi, Council Member
Patrick Contrades, Vice Chair |
| 8. Staff Updates
a) Directors Update
b) Community Outreach Update | Christina Lyons, Regional Director
Angela Mussi, Outreach Coordinator |
| 9. Council Member Updates | Council Members |
| 10. Adjourn | Dr. Debbie Pischke, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 North 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of February 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

Christina Lyons

Regional Director